

Division of Public Health Services

Office of the Assistant Director Public Health Preparedness Services Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA

DATE: May 12, 2005 **TIME:** 1:00 P.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. <u>CALL TO ORDER</u>

II. DISCUSS/AMEND and ACTION ON THE MINUTES OF – March 3, 2005

III. OLD BUSINESS:

- A. Discussion and Action on Adopting Drug Profiles as Guidance Documents for Vasopressin and Vaponefrin
- B. Discussion and Action on Revised Pediatric Treatment and Triage Protocols and on Additional Recommendations to the Revised Pediatric Treatment and Triage Protocols by Dr. Robert Berg and Dr. Marc Berg

IV. <u>NEW BUSINESS</u>:

- A. Discussion and Action on Amending the Drug Lists in Exhibit 1 to A.A.C. R9-25-503
- B. Discussion and Action on developing a protocol for Cardiocerebral Resuscitation (CCR)

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VII. ANNOUNCEMENT OF NEXT MEETING – September 15, 2005

VIII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.